

State of Montana Information Technology Managers Council

Council Meeting Agenda

June 1, 2016

8:30 a.m.

State Capitol - Room 137

Welcome and Introductions (8:30 – 8:50)

- Tim Bottenfield - Chairperson
 - Introductions
 - Approval of May 11, 2016 Minutes
 - Reappointment of Council Members – Terms Expire August 1, 2016
- Ron Baldwin, State CIO Update (15 minutes)

Business (8:50 – 10:00)

- MT-ISAC Update, Joe Frohlich (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Legislative Session Systems Replacement Project, Dale Matheson (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- 2016 IT Conference, Pete Wiseman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Legacy Systems / End of Life Planning – Possible Workgroup, Tim Bottenfield (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Skype for Business Demo, Karl Mitschke, Dawn Newell, and Josh Tuman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Help Desk Institute Training Update / Community of Interest Creation, Christie McDowell (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Workgroup Reports (10:00 – 10:20)

- Enterprise IT Financial Workgroup – Kim Moog (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Asset Management and Inventory Workgroup – Carol Schopfer (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Adjournment (10:20 – 10:30)

- Next Meeting – August 3, 2016, Capitol Building, Room 137
- Member Forum
- Calendar Review
- Adjourn

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Jennifer Schofield at 444-2926 or jschofield@mt.gov.

Important Deadlines

2016

Enterprise Content Management/Perceptive Content

*ECM Migration and Training begins **March 2016***

*Support and Maintenance with IBM discontinued **June 30, 2016***

*ECM Migration ends **September 2016***

eMACS e-Market rollout (will replace existing portal) **May 2016**

CIO and Deputy CIO meet with agencies to discuss HB 10 requests **May 2016**

Agency EPP request due to OBPP by **May 30, 2016**

Initiative Supplements for HB10 due to SITSD **June 1, 2016**

Online Mode (classic mode) in Exchange sun-setting **June 1, 2016**

Agency Security Assessment Document due to SITSD **June 30, 2016**

Agency IT Strategic Plans returned from SITSD **June 30, 2016**

Sharp Content Support expires **June 30, 2016**

CIO discussion with OBPP regarding HB 10 requests **July 2016**

All Agency websites must comply with the Internet Privacy and Security Policy by **July 1, 2016**

Data Warehouse launches **July 1, 2016**

Active Sync – Access to email on mobile devices deadline **July 1, 2016**

Healthcare Data Warehouse launches **July 1, 2016**

Rates due to budget office **July 8, 2016**

Contract Management rollout **August 2016**

SITSD Submits Draft of Volume 9 **September 15, 2016**

MS-ISAC Conference **November 2016**

Montana IT Conference **December 12-16, 2016**

FIM – all agencies must be functional by **December 31, 2016**

2017

Microsoft True-Up expires **May 31, 2017**

Past Deadlines

~~FY18/19 Budget Rates due **March 1, 2016**~~

~~State IT Strategic Plan proposal to Governor **March 1, 2016**~~

~~Data Classification Policy Approved~~

~~Volume 10 – draft ready for review by **March 2, 2016**~~

~~SQL Server 2005 support ends **April 12, 2016**~~

~~Microsoft .Net Framework 2.0 support ends **April 12, 2016**~~

~~Agency IT Strategic Plans due to SITSD **April 15, 2016**~~

~~Asset Management Workgroup High Level Requirements Document – Revisions to Carol Schopfer by **April 18, 2016**~~

~~IRS Audit last week of **April 25 – 29, 2016**~~

2016 Councils and Workgroups Schedule

ITMC	ITB	MT-ISAC	EITFW
8:30 a.m. to 10:30 a.m.	10:00 a.m. to Noon	11:00 a.m. to 1:00 p.m.	1:00 p.m. to 2:00 p.m.
May 11, 2016		May 19, 2016	May 26, 2016
June 1, 2016	June 2, 2016	June 16, 2016	June 30, 2016
		July 21, 2016	July 28, 2016
August 3, 2016		August 18, 2016	August 25, 2016
September 7, 2016	September 8, 2016	September 15, 2016	September 29, 2016
October 5, 2016		October 20, 2016	October 27, 2016
November 2, 2016		November 17, 2016	November 24, 2016
December 7, 2016	December 8, 2016	December 15, 2016	December 29, 2016